

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000625

FILED
Feb 18, 2011
Secretary of State

Entity Name: BERKEN-YARBS ENTERPRISES, INCORPORATED

Current Principal Place of Business:

13624 3RD AVE E
BRADENTON, FL 34212 US

New Principal Place of Business:

6407 2ND AVE NORTH EAST
BRADENTON, FL 34208 US

Current Mailing Address:

13624 3RD AVE E
BRADENTON, FL 34212

New Mailing Address:

6407 2ND AVE NORTH EAST
BRADENTON, FL 34208 US

FEI Number: 75-3177747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, STE A
BOX 1376484
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ANA L FERREIRA
2055 WOOD ST
114
SARASOTA, FL 34237 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANA L FERREIRA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKENBUSCH, ERNESTO L
Address: 6407 2ND AVE NORTH EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO L BERKENBUSCH

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date